



MARION COUNTY BOARD OF COMMISSIONERS
Room 260 City-County Building
200 E. Washington Street
Indianapolis, IN 46204

REGULAR MEETING MINUTES

Meeting Date and Time	April 15, 2010, 8:30 AM
Meeting Location:	Room 260 City-County Building
Attendees:	Commissioner Rodman, President Commissioner Greg Bowes, Vice President; Commissioner Billie Breaux, Secretary; Jeff Smith, Jim Lingenfeller, Marie Turner-Wright, Library Board Appointees and Thomas Shevlot, Library Board Member ; Drew Carlson, Office of Corporation Council, and Barbara Reeves, Auditor's Office;
Call to Order:	Commissioner Rodman called the meeting to order @ 8:30 a.m.
Approval of Minutes:	Minutes were approved.
Correspondence:	None
New Business:	<p>Jeff Smith, Jim Lingenfeller, Marie Turner-Wright, Library Board Appointees and Thomas Shevlot, Library Board Member were invited to give remarks and update the Commissioners on the state of the Libraries and what actions are being taken to help solve the problems. With the possible closures of the Libraries, Mr. Shevlot stated he had met with the Board, State Representatives, the Mayor of Indianapolis, and the Controller. A hiring freeze, salary freeze, deferred maintenance was implemented. The property tax cuts have been a factor in the shortfall for the libraries. Revenues were under projected. There were four options and A was the only one that did not include closing the branches. Option B two branch closing, option C three branch closing; option D 6 branch closings. Closing the Glendale Branch has generated the most controversy. The board appointees agreed that the libraries were in trouble and they are working diligently for an acceptable conclusion to the problem. There will be two public forums on May 10 and May 12 at 6:30 pm. The Commissioner's thanked them for coming in and gave them their support in trying to keep the branches open.</p> <p>Contract for the Poor Relief Hearing Officer, Judy Conley is still be reviewed by Drew Carlson from Corporation Counsel.</p>
Adjournment:	The next meeting is May 20, 2010. Meeting adjourned at 9:40 am. All meetings can be viewed on the Government Access TV Channel 16.
	Michael W. Rodman, President
Attest:	Gregory P. Bowes, Vice-President
	Billie J. Breaux, Secretary



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